



July 24, 2024

The Manager,
Department of Corporate Services
BSE Limited
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Dear Sir/Madam,

Sub: Resignation Letter (Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 submitted by Company dated 30/04/2024 03:19:53 P.M)
Ref: Your Email dated July 24, 2024.

We were in receipt of an email from Mr. Kiran George, Former Company Secretary and Compliance Officer of the Company dated April 29, 2024 informing us about tendering his resignation from the company due to personal reasons. The same had been accepted by the company.

In Pursuance to (Listing Obligations and Disclosure Requirements) Regulation 2015, the said event had been disclosed promptly to your esteemed stock exchanges. By Inadvertence we have missed to attach the resignation letter, which we are attaching now for your record.

We have been in compliance with all the rules and regulations to be followed by the company and assure you to be more careful.

Thanking You,

For Snowman Logistics Limited

**Sohan Singh
Dhakad**

Digitally signed by
Sohan Singh Dhakad
Date: 2024.07.24
17:39:11 +05'30'



**Sohan Singh Dhakad
Company Secretary & Compliance Officer**

Encl: As stated above.

Snowman Logistics Ltd.

Corporate office: Wing B of the 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi 110017

CIN: L15122MH1993PLC285633 **T** 011 4055 4500

Regd. Office: Plot No. M-8, Talaja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206

CIN: L15122MH1993PLC285633 **T** +91 22 39272004 **E** info@snowman.in **W** www.snowman.in



Sohan Singh

From: Balakrishna N <balakrishna@snowman.in> on behalf of Balakrishna N
Sent: 29 April 2024 13:00
To: Kiran George
Cc: Prem Kishan Gupta SNOWMAN; ig@gatewaydistriparks.com; Samvid Gupta SNOWMAN; Sunil Nair
Subject: RE: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Kiran

Your resignation is accepted and will be relieved by closing business hours of 30th April 2024

Regards
Balakrishna

From: Kiran George <kiran.george@snowman.in>
Sent: 29 April 2024 12:40 PM
To: Balakrishna N <balakrishna@snowman.in>
Cc: Prem Kishan Gupta SNOWMAN <premkishan@ntsc.in>; ig@gatewaydistriparks.com; Samvid Gupta SNOWMAN <samvid@ntsc.in>; Sunil Nair <sunil@snowman.in>
Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sir,

I am writing to tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors, CEO, CFO, senior management, and my colleagues for their unwavering support and guidance throughout my tenure with the company. It has been a privilege to work alongside such dedicated and talented individuals, and I am truly grateful for the experiences and opportunities I have gained during my time here.

I request you to waive off my notice period and relieve me from my responsibilities with effect from the close of business hours on 30th April 2024.

Thanks & Regards,

Kiran George

Company Secretary & Compliance Officer

Snowman Logistics Limited,

30 Years of Excellence

Snowman house, 54, Old Madras Road,

Virgo Nagar, Bangalore, India - 560 049

Tel No: 080-67693700

[Map to office location](#)

www.snowman.in

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Annexure – I Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

1. Resignation of Mr. Kiran P George as Company Secretary and Compliance officer

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of appointment /cessation (as applicable) & term of appointment	with effect from close of business hours of 30th April, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mr. Sohan Singh Dhakad as Company Secretary and Compliance officer

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Sohan Singh Dhakad as Company Secretary and Compliance officer
2	Date of appointment /cessation (as applicable) & term of appointment	Appointment of Mr. Sohan Singh Dhakad as Company Secretary and Compliance officer with effect from 1 st May 2024
3	Brief profile (in case of appointment)	Mr. Sohan Singh, is an Associate Member of the Institute of Company Secretaries of India and a law graduate. He has more than 6 years of experience in Corporate Secretarial functions of Listed & Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Corporate office

Snowman Logistics Ltd.

No. 54, Old Madras Road, Virgo Nagar, Bangalore, India - 560 049 , Karnataka

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